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| DOCUMENTS UNDER SEAL L  |   |                             |       |                                   | T                               | OTAL .         | TIME (mins): 4 r             | min                    |                       |  |
|---|---|-----------------------------|-------|-----------------------------------|---------------------------------|----------------|------------------------------|------------------------|-----------------------|--|
| MAGISTRATE JUDGE  |   | DEPUTY CLERK REPORTER/FTR   |       |                                   |                                 |                |                              |                        |                       |  |
| MINUTE ORDER MAGISTRATE JUDGE   |   | Lashanda ScottDATE          |       |                                   |                                 |                | 10:57-11:01 CASE NUMBER      |                        | NUMBER                |  |
| Bernard Zimmerman   |   | November 28, 2007           |       |                                   |                                 |                |                              |                        | CR07-0735 CRB         |  |
| APPEARANCES   |   |                             |       |                                   |                                 |                |                              |                        |                       |  |
| DEFENDANT   |   | ) )                         |       |                                   |                                 |                |                              | PD. RET.               |                       |  |
| Insang Lee  |   | 48 N P                      |       |                                   | Gil Eisenberg (General)Retained |                |                              | ed                     | APPT.                 |  |
| U.S. ATTORNEY   |   | INTERPRETER                 |       |                                   |                                 | FIN. AFFT      |                              | c                      | OUNSEL APPT'D         |  |
| Waqar Hasib for Pete Axelrod  |   | Korean - Waived for hearing |       |                                   | ng                              | SUBMITTED      |                              |                        |                       |  |
| PROBATION OFFICER PF  | ERVICES OFFICER DEF ELIGIBLE FOR PARTIAL PAYMENT [ APPT'D COUNSEL OF CJA FEES |                             |       |                                   |                                 |                |                              |                        |                       |  |
| PROCEEDINGS SCHEDULED TO OCCUR  INITIAL APPEAR PRELIM HRG MO 40N JUGM'T & SENTG STATUS  |   |                             |       |                                   |                                 |                |                              |                        |                       |  |
| ▼ INITIAL APPEAR  |   |                             |       |                                   | D                               | JUGM'T & SENTG |                              | ] STATUS               |                       |  |
| I.D. COUNSEL  | NOV 2 8 2007 R  |                             |       | INITIAL APPEAR<br>REV PROB OR S/R |                                 | OTHER          |                              |                        |                       |  |
| ☐ DETENTION HRG ☐   | ID / REM  | 10V HRG                     |       | HANGE                             | PIFA                            | 1 -            | PROB. REVOC                  | ·   _                  | ATTY APPT             |  |
| RICHARD W. WIEKING  NUHTTAPPEARANGET COURT  ADVISED  ADVISED  NAME AS CHARCEUFOR TRUE NAME:  OF RIGHTS  OF CHARGES  IS TRUE NAME  Advised Insert to |   |                             |       |                                   |                                 |                |                              |                        |                       |  |
| ADVISED X   | ADVISED   | [                           |       | AME AS                            | CHREC                           | AT DEOR        | TRUE NAME                    | Ξ:                     |                       |  |
| OF RIGHTS OF CHARGES IS TRUE NAME Adrian Insang Lee  ARRAIGNMENT  |   |                             |       |                                   |                                 |                |                              |                        |                       |  |
| X ARRAIGNED ON  | 7 ADDAI   | GNED ON                     |       | READIN                            |                                 | IVED           | IVI WAIVE                    | OF IND                 | ICTMENT FILED         |  |
| INFORMATION   | INDICT  |                             | '   🖂 | SUBST                             |                                 | IVED           | WAIVER                       | COF IND                | ICIMENI FILED         |  |
|   |   |                             |       |                                   |                                 |                |                              |                        |                       |  |
| X RELEASED   ISSUE  | AMT OF SECURIT  |                             |       | RITY                              | (                               |                | ( <del>-</del>               | ASSPORT                |                       |  |
| ON O/R APPE   | BOND   \$   |                             |       |                                   | SURRENDERED DATE:               |                |                              |                        |                       |  |
| PROPERTY TO BE POSTED   | CORPORATE SECURITY  |                             |       |                                   | REAL PROPERTY:                  |                |                              |                        |                       |  |
| CASH \$   |   |                             |       |                                   |                                 |                |                              |                        |                       |  |
|   |   |                             |       |                                   |                                 |                |                              |                        |                       |  |
| MOTION PRETRIA  |   |                             |       |                                   |                                 | - <u>}</u>     |                              | REMANDED<br>TO CUSTODY |                       |  |
| DETENTION REPORT  |   |                             |       |                                   | WAIVED                          |                |                              | 10 0031001             |                       |  |
| ORDER REMOVED TO THE DISTRICT OF  |   |                             |       |                                   |                                 |                |                              |                        |                       |  |
| PLEA  |   |                             |       |                                   |                                 |                |                              |                        |                       |  |
| CONSENT ENTERED   | NOT GUIL  | LTY GUILTY                  |       |                                   |                                 | GUILTY TO C    |                              | OUNTS:                 |                       |  |
| PRESENTENCE REPORT ORDERED  | CHANGE  | OF PLEA                     |       | PLEA AG                           | REEM                            | ENT            | OTHER:                       |                        |                       |  |
| CONTINUANCE   |   |                             |       |                                   |                                 |                |                              |                        |                       |  |
| TO:   |   |                             |       |                                   |                                 |                |                              |                        |                       |  |
| 11/28/2007  | ATTY AP   | PT                          |       | BOND                              |                                 |                | STATUS RE:                   | X                      | STATUS /              |  |
| 1   | ATTY AP   |                             |       | BOND<br>HEARIN                    |                                 | , —            | STATUS RE:<br>CONSENT        | X                      | STATUS /<br>TRIAL SET |  |
| AT:   | HEARING<br>SUBMIT   | FINAN.                      |       | HEARIN(                           | G<br>NARY                       |                | CONSENT<br>CHANGE OF         | $\boxtimes$            |                       |  |
| AT:   | HEARING   | FINAN.                      |       | PRELIMI<br>HEARING<br>ARRAIGI     | G<br>NARY<br>G OR               |                | CONSENT                      |                        | TRIAL SET             |  |
| 1   | SUBMIT<br>AFFIDAV<br>DETENT   | FINAN.<br>/IT               |       | PRELIM!                           | G<br>NARY<br>G OR               |                | CONSENT<br>CHANGE OF         |                        | OTHER  JUDGMENT &     |  |
| 2:15 p.m.   | HEARING<br>SUBMIT<br>AFFIDAV  | FINAN.<br>/IT               |       | PRELIMI<br>HEARING<br>ARRAIGI     | G<br>NARY<br>G OR               |                | CONSENT<br>CHANGE OF<br>PLEA |                        | OTHER                 |  |
| 2:15 p.m.  BEFORE HON.  | HEARING<br>SUBMIT<br>AFFIDAV<br>DETENT<br>HEARING                             | FINAN.  IT  ION  CLUDABLE   |       | PRELIMI<br>HEARING<br>ARRAIGI     | MARY<br>G OR<br>N-              |                | CONSENT<br>CHANGE OF<br>PLEA |                        | OTHER  JUDGMENT &     |  |

## ADDITIONAL PROCEEDINGS

Defendant waived the Korean Interpreter for this hearing only. Court ordered the defendant to not commit a federal, state, or local crime. Defendant shall not harass, threaten, intimidate, injure, tamper with, or retaliate against any witness, victim, informant, juror, or officer of the court, or obstruct any criminial investigation. cc: BZ, Pretrial, CRB